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315-866-8104
RANDY KAST
VITO CARBONE
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Town of Herkimer

Formed on March 7, 1788

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315-866-2690

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KEN WARD

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JODI RIVERS

The **Regular Meeting** of the Town Board of the Town of Herkimer, Monday, June 16, 2025, at 6:00 PM, at Herkimer Town Hall, 114 North Prospect Street, Herkimer, NY 13350.

- 01) **Opening of the Regular Meeting.**
- 02) **Roll Call of Officers.**
- 03) **Pledge of Allegiance.**
- 04) **Reading of the minutes of the previous Regular Meeting on June 2, 2025**
- 05) **Public Meeting**
- 06) **Petitions and Communications.**
 - A. A letter dated June 3, 2025 from Supervisor Frank to the Town of Herkimer Water and Sewer Customers concerning the increase for water and sewer rates.
 - B. A letter dated June 5, 2025 from Victoria Adams, Operations Manager for Herkimer County IDA, concerning the Herkimer IDA proposed revisions to Uniform Tax Exemption policy. (Attachments being routed)
 - C. A letter to Attorney Bray from Matt Spisak, Village of Herkimer Water Superintendent, concerning the water main and retainer wall
 - D. A letter dated June 13, 2025 from Charter Communications concerning upcoming changes.
 - E. An email dated June 16, 2025 from New York State Department of Taxation and Finance concerning Assessor's reappointment.
- 07) **Routing**
 - Herkimer IDA Uniform Tax Exemption Policy Attachments
- 09) **Resolutions**

Resolution NO. 24 of 2025- Standard Work Day and Reporting Resolution

10) **Old Business.**

Water Districts:

McKenna Road Enhancement Project:

West Herkimer Water:

East Herkimer Sewer District:

East German Street Extension Emergency Road Repair Project:

Codes:

Landbank:

Subdivision Local Law:

160 Pine Grove Road:

Town Park:

Updating Zoning Ordinance:

Signs entering Town:

Friends of Town of Herkimer/Not for Profit:

Public Safety:

Ampion Community Solar Agreement:

Veterans Banners:

11) New Business.

- Conversion for Town of Herkimer's Street Lights to LED
- 2025 Support for the Village of Herkimer's Pool
- 2026- 250th Anniversary of the United States of America
- Contract Amendments #5 with Prime Engineering (KB Engineering) for East Herkimer Sewer District

12) Reports.

- Insurance Agreement and Certificate of Liability Insurance for Varano Super Jump Inc.
- May 2025 Town Clerk Monthly Report from Clerk Moore
- May 2025 Justice Reports from Justice Manne and Justice Petucci
- NYSEFC Intended Use Plan for East Herkimer Sewer District Project
- Telecommunications Ceiling from NYS ORPTS- Dept. Taxation & Finance
- Special Franchise Full Values or Assessments from NYS ORPTS – Dept. of Taxation of Finance
- Emergency Orders dated 6/5, 6/10, and 6/15 for East German St. Ext.
- Revenue and Expense Report dated June 16, 2025.
- Trial Balance Report dated June 16, 2025.

13) Audit

Audit dated June 16, 2025

14) Adjourn.